CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

ITEMS FROM THE AUDIENCE

The following person spoke regarding red light camera activity, particularly at the Home Depot intersection in the evening, and opined the timing of the light is too short to navigate through the intersection without a flashing camera occurrence: Mr. Richard Hardesty.

The following persons spoke in support of expanding the City ordinance related to the keeping of chickens on City lots, to allow for the keeping of more chickens: Mrs. Kathy Dennis, Ms. Susan Proebsting, Ms. Anja Mancano; and Mr. Scott Dennis.

Councilmember Allen reported regarding the conversation that occurred at the earlier Planning and Public Works Committee meeting, noting that this matter will be looked at through the Comprehensive Plan amendments, to occur later this year.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Vache.

- 1. Approval of the Minutes: Regular Meeting on Tuesday, February 1, 2011
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#173302 through #173361 #236919 through #237588

\$1,530,734.69

CLAIMS CHECKS:

#360419 through #360695

\$5,057,284.23

- 3. AM No. 11-039: Approval of King County Advanced Life Support (ALS) Services Annually for the 2011-2013 King County EMS Levy
- No. 11-040: 4. AΜ Approval Memorandum of Understanding Revising Dispatcher Schedule and Adjustments to Vacation Scheduling and Holiday Language Consistent with the New Dispatcher Schedule and Adoption Amending Ordinances the 2011 Police Support and Police Support Supplemental Pay Plans
 - a. Ordinance No. 2573: An Ordinance Amending the 2011 Pay Plan for Employees Covered by the Redmond Police Association Representing Police Support Employees
 - b. Ordinance No. 2574: An Ordinance Amending the 2011 Supplemental "S-PS" Pay Plan
- 5. AM No. 11- 041: NUMBER NOT USED
- 6. AM No. 11- 042: Approval of Overlake Phase III Comprehensive Plan and Development Guide Amendments, L100386
 - Ordinance No. 2575: a. An Ordinance amending the Redmond Municipal Code Update the Redmond Comprehensive Transportation and Urban Centers Elements and Portions of the Transportation Master Plan, in order to Implement 2011 - 25

Recommendations of Studies Completed to Advance the Overlake Neighborhood Plan

- b. Resolution No. 1348: Resolution Expressing Intent to City Council's Adopt Amendments to the Overlake Business and Technology Advanced and Overlake Village Zones of the Proposed Redmond Zoning Code order to Implement Recommendations of Studies Completed to Advance Overlake Neighborhood Plan, and to Adopt these Amendments Concurrent with Immediately Following the Adoption of the Redmond Zoning Code at the Conclusion of the 2009-2011 Redmond Code Rewrite
- 7. AM No. 11-043: Approval of Amendment to RMC 10.25.080 to Codify Restrictions on Use of Funds Received from Penalties for Red Light and School Speed Zone Infractions Detected by a Traffic Safety Camera
 - Ordinance No. 2576: a. Ordinance Amending RMC 10.25, Automated Traffic Safety Cameras, to Adopt Subsection 10.25.080(D), Codifying Restrictions on the Use of Funds Received from Penalties for Red Light and Speed Zone Infractions Detected by Automated an Traffic Safety Camera

- 8. AM No. 11-044: Approval of Acceptance of Construction with DMSL Construction, Inc. in a final contract amount of \$355,654.03 for 161st Avenue NE Extension Environmental Clean-Up, Project No. 101427
- 9. AM No. 11-045: Approval of Consultant Agreement with GeoEngineers, Inc. in an amount not to exceed \$80,000, for 161st Avenue NE Extension Environmental Clean-Up, Project No. 101427
- 10. AM No. 11-046: Approval of Consultant Agreement with Lane and Associates, Inc. and Universal Field Services, Inc. for 2011-2012 On-Call Real Estate Services
- 11. AM No. 11-047: Approval of Facility Lease (17100 104th Street NE) with North East King County Regional Public Safety Communications Agency for Emergency Communications Services

Mayor Marchione read Ordinance Nos. 2573, 2574, 2575, and 2576, and Resolution No. 1348 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

Councilmember Vache commented regarding AM No. 11-039, noting scrivener's errors to dates contained in the contract. Staff responded regarding their awareness of the date errors and advised that the agency has addressed those in the final document.

Councilmember Cole commented regarding his preference to have any funding received from red light camera violation fines to be designated for the placement of warning lights at schools before any other purpose.

NEW BUSINESS

- A. AM No. 11-051: Approval of an Ordinance Authorizing the Sale of Bonds in the Approximate Amount of \$8.5 Million, Not to Exceed \$10 Million
 - 1. Ordinance No. 2577: An Ordinance Relating to the Incurrence of Indebtedness; Authorizing the Issuance of Limited Tax General Obligation Bonds, 2011, in an Aggregate Principal Amount not to exceed \$10,000,000 to Obtain Part of the Funds Necessary for Parks and Open Space Property Acquisition; Providing for the Date, Denominations, Form, Terms, Registration Provisions, Maturities, Interest Rates and Covenants of Such Bonds; Providing for the Annual Levy of Taxes to Pay the Principal Thereof and the Interest Thereon; Providing for the Negotiated Sale and Delivery of Such Bonds to Seattle-Northwest Securities Corporation, Washington; Establishing Funds for the Receipt Expenditure of Bond Proceeds and for the Payment of the Bonds; and Providing for the Disposition of the Bond Proceeds

Mayor Marchione noted that, without objection, the New Business section of the agenda would be addressed at this time. Hearing none, Mayor Marchione read Ordinance No. 2577 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2577. The motion was seconded by Councilmember Allen.

Members of the Council noted the reasons for their support, and for any opposition related to the ordinance.

VOTE: The motion to adopt Ordinance No. 2577 passed with Councilmembers Cole and Carson in opposition. (5-2)

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 11-048: Redmond Code Rewrite, L090380

Mayor Marchione opened the public hearing on AM No. 11-048.

The following person spoke regarding the height limitations regarding agricultural land designations and urban recreation designations, and requested the City grandfather his parcel

building height requirements under his existing agricultural land designation: Mr. Tom Button.

The following person spoke in support of AM No. 11-048, regarding being able to make amendments to binding site plans: Mr. Donald Marcy, on behalf of Microsoft Corporation.

There being no others present wishing to testify, Mayor Marchione closed the public hearing. He noted that a follow-up study session on the matter is currently scheduled for February 22, 2011.

STAFF REPORTS

a. Website Update (verbal report)

Mr. Mike Bailey, Finance and Information Services Director, provided an update to the Mayor and Members of the Council regarding the status of the City's new website - noting areas where staff is concentrating improvements with the vendor, top ten page hits, feedback received regarding content and usability of the site, and planned improvements to the search feature.

b. Charging for Medical Transport Services in Neighboring Jurisdictions (verbal report)

Ms. Jane Christenson, Deputy City Administrator, provided a report to the Mayor and Members of the Council with regards to emergency transport costs now being charged to customers using transport services for Basic Life Support by King County and other entities. She spoke regarding how this would affect City of Redmond residents, particularly with regards to the City's mutual aide agreement with other jurisdictions. Ms. Christensen reported that details are still being worked out; however, Redmond residents will not be charged when transport services are delivered in Redmond.

Members of the Council voiced their concerns of charging residents for transport services in addition to the current medic levy, and spoke regarding the proposed transport fees in neighboring jurisdictions.

c. AM No. 11-050: Amendments to Neighborhood Commercial Portions of Redmond's Comprehensive Plan and Community Development Guide (Zoning Code), L100393, L100394

Ms. Kim Dietz, Senior Planner, provided a report to the Mayor and Members of the Council regarding amendments to the

Neighborhood Commercial regulations of the Comprehensive Plan. Discussion and comments ensued as follows:

- a study session is scheduled to discuss the matter further on Tuesday, February 22, 2011;
- City Council action is planned for April 5, 2011;
- Councilmember Margeson noted that he would like to discuss restrictions on mileage from urban centers;
- Councilmember Vache stated that he would like to discuss proximity to parks;
- Councilmember Myers opined that a robust public process is needed with regard to any potential amendments; and
- Councilmember Stilin noted:
 - he would like to hear more about measuring from the downtown and looking at density in areas for standards;
 - with regards to economic vitality do two tenants equal an economically viable situation?;
 - input should be solicited from persons not normally involved in the process; and
 - inquired, "how do we incrementally' get people there?

OMBUDSMAN REPORT

Councilmember Margeson reported he received the following citizen inquiries with regards to:

- farming urban chickens;
- the Redmond Central Connector;
- a matter current in a quasi-judicial status; he informed the citizen that the matter could not be addressed with the City Council at this time;
- Redmond Central Park; and
- the Bear Creek Neighborhood Plan; a meeting will be held with the contacting resident.

Councilmember Stilin reported he received the following citizen inquiries with regards to:

- farming urban chickens; and
- disruptive noise/lighting at Grass Lawn Park.

Councilmember Cole reported he received the following citizen inquiries with regards to:

- goats used for land maintenance in the City; and
- a neglected property on Education Hill.

COMMITTEE REPORTS

Eastside Transportation Partnership (ETP)

Councilmember Allen reported the group met last Friday and a letter is being prepared from ETP regarding the Federal New Start Program - opposing removal of the program.

Regional Transit Committee (RTC)

Councilmember Allen reported the Committee discussed strategic planning and implementation of Regional Transit Task Force recommendations.

Planning and Public Works Committee

Councilmember Allen reported the Committee met on February 15, 2011. She overviewed the items discussed at that meeting, many of which were addressed earlier this evening under the Consent Agenda.

Public Safety Committee

Councilmember Myers advised that a meeting is currently scheduled for February 22, 2011. The Committee's 2011 Work Plan will be finalized at this time.

Public Administration and Finance

Councilmember Margeson reported the Committee met on Tuesday, February 8, 2011. He reviewed the items discussed during the meeting.

<u>Suburban Cities Association - Public Issues Committee (PIC)</u>

Councilmember Margeson reported regarding the status of items discussed at the last PIC meeting, including:

- support for renewal of the veterans' and human services' levy;
- binding interest arbitration;
- public records legislation;
- pension contribution rates;
- a Brightwater Project Update; and
- a cost benefit analysis regarding reclaimed water.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported the Regional Transit Task Force is available to discuss their plans with the Council on March 8, 2011. He noted other items discussed to be: a model used to reevaluate service and Rapid Ride bus service.

Parks and Human Services

Councilmember Stilin reported regarding an item discussed at the February 1, 2011, Committee meeting, noting approval of the Committee's 2011 Work Plan.

MOTION: Councilmember Stilin moved to approve the 2011 Parks and Human Services Work Plan, as presented. The motion was seconded by

Councilmember Margeson.

VOTE: The motion passed without objection (7 - 0).

Miscellaneous

Councilmember Cole informed Members of the Council and the public in regards to King County's Go-to-Go tolling services. He also noted a request from the City of Sammamish for a joint meeting with the Council. Administration will follow-up with the City of Sammamish regarding a possible scope for a joint meeting.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

EXECUTIVE SESSION

Mayor Marchione noted the Council would take a short break prior to recessing into Executive Session for approximately 20 minutes to discuss a matter of potential litigation. No action will be taken after the Executive Session, and the meeting will adjourn after that time.

(Members of the Council recessed into Executive Session at 9 p.m.)

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9:22 p.m.

JOHN MARCHIONE

MAYOR

Minutes Approved: March 1, 2011